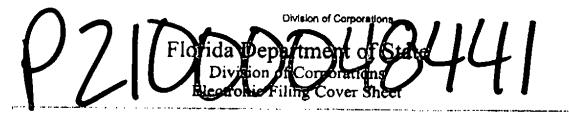
7/1/2021



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : E & F LATIN GROUP LLC

Account Number : I20160000049 Phone : (954)384-8565 Fax Number : (954)385-5175

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN **CERUTI CORPORATION**

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s. PRATHER

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Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: CERUTI CORPOR	ATION		
DOCUMENT NUMB		<u> </u>		
The enclosed Articles	of Amendment and fee are sul	binitted for filing.		
Please return all corres	pondence concerning this mat	tter to the following:		
	DIEGO FIGUEROA			
	<u></u>	Name of Contact Person		
	E & F LATIN ACCOUNTIN	GLLC		
		Firm/ Company		
	1030 N GODDOD 1 TE 1 1 1/1			
	1820 N CORPORATE LAKE			
		Address		
	WESTON, FL 33326			
	-	City/ State and Zip Code		
	DIEGO@EFLATINACCOU	NTING.COM		
	E-mail address: (to be us	ed for future annual report notification)		
For further information DIEGO FIGUEROA	n concerning this matter, pleas			
Name o	of Contact Person	at (954) 384-8565 Area Code & Daytime Telephone Number		
		payable to the Florida Department of State:		
■ \$35 Filing Fcc	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		

Articles of Amendment to Articles of Incorporation of

CERUTI CORPORATION				
	e of Corporation as curre	ntly filed with the Florida Dent. of State)		
P21000048441			23.7	
	(Document Number	r of Corporation (if known)	16.0	
Pursuant to the provisions of section 60 ts Articles of Incorporation:	07.1006, Florida Statutes, th	is Florida Profit Corporation adopts the following	amendment(s)	
. If amending name, enter the new	name of the corporation:			
ame must be distinguishable and contu- inc.," or Co.," or the designation ' chartered," "professional association,	"Corp." Inc." or "Co".	"company," or "incorporated" or the abbreviation A professional corporation name must contain	The new "Corp.," the word	
Enter new principal office address	L if applicable:	1565 N PARK DR		
Principal office address MUST BE A	STREET ADDRESS)	SUITE 100		
		WESTON, PL 33326		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1565 N PARK DR		
		SUITE 100		
		WESTON, FL 33326		
If amonding the registered agent at new registered agent and/or the ne	nd/or registered office address	iress in Florida, enter the name of the		
Name of New Rogistered Ayent	LUIS CERUTI C/O HO!	MERICH LLC		
	1565 N PARK DR SUIT	E 100		
	(Florida xt	roet address)		
New Registered Office Address:	WESTON	Florida 33326		
		(Clty) (Zip Code		
v Registered Agent's Signature, if elevable uccept the appointment as registed	nanging Rogistered Agent ered agent. I un familior	i with and accept the obligations of the position.		
	Signature of New R	egistered Agent, if changing		
rck If applicable The amendment(s) is/are being filed pu	линия to л. 607.0120 (11)	(c), F.S.		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Chunges should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a chunge, Mike Jones leaves the corporation, Saily Smith is named the V and S. These should be noted as John Doe, PT as a Chunge, Mike Jones, V as Remove, and Saily Smith, SV as an Add.

Example:

V.CumBe	<u> F1</u>	John Doe			
X Remove	Y	Mike Jones			
<u>X</u> Add	SY	Sally Smith			
Type of Action (Check One)	Title	Name	Address		
1) <u>X</u> Change	P	LUIS CRRUTI	1565 N PARK DR SUITE 100		
Add			WESTON, FL 33326		
Remove					
2) X Change	VP	CONNIE IZQUIERDO	1565 N PARK DR SUITE 100		
Add			WESTON, FL 33326		
Remove Change					
Add					
Remove					
4) Change					
Remove					
5) Change					
Add					
Remove					
δ) Change		····			
Add					
Remove					

n amendment provides for an exchange, reclassification, or cancellation of insued shares, visions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)	ittach <i>uddi</i>	ilonal sheets, if ne	tional Articles, en eccssary). (Be sp	recific)			
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The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filling requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
目 The amendment(x) was/were adopted by the incorporators, or board of directors without shareholder action and section was not required.	shureholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes east for the amendment(s) was/were sufficient for approval	
hy	2021 JUL ALLAHA
(voting group)	
Dated Signature	-2 PM
(By a director/ president or other officer - if directors on officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
LUIS CERUTI	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	